

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Councilman Angel presiding and Councilwoman Askren attending. Others attending were Chief Beloit; Comm. Gray; Chief Webber; Supt. Givens; Vicki Cannato; and Jamie Grabert-Posey County News.

Councilman Angel called the meeting to order by stating members were either mailed or hand-carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Councilwoman Askren moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Angel, who then reported the motion carried.

Councilman Angel requested on the claims presented.

Councilwoman Askren moved the claims presented be allowed for payment. Seconded by Councilman Angel, who then reported the motion carried.

*****CLAIMS*****

Councilman Angel stated they will now hear the reports of the Departments.

Chief Beloit stated he would like permission to have Officer Stallings and Denning receive their September clothing allowance early. He explained they need new uniforms for the academy and will be leaving on June 20.

Councilman Angel moved permission for the advance be given. Seconded by Councilwoman Askren.

Councilman Angel stated all those in favor of the motions should signify in the affirmative; and following the vote, he reported the motion carried.

Chief Beloit then stated he has spoken with Charlie Chandliss about the computers at the police department, and it seems that a server type system would be cost prohibitive. He added he could buy two new desktop computer systems and that would be cheaper, along with running a network to connect them all. He then stated there are also some software issues that will need to be addressed. He stated he would like permission to purchase the two new desktops, as Dell is having a sale until June 18th.

Councilwoman Askren moved permission to purchase the two new Dells be given. Seconded by Councilman Angel, who then reported the motion carried.

Councilman Angel then asked if there were any questions?

Therewerenone.

ChiefWebberstatedRyanHarmshasbeenselectedfromthedepartmenttoattendthefire trainingschoolatTexasA&MinJuly.Headdedhewouldlikepermissionforhimtobe abletousethecreditcardfortheflight,hotel,andmeals.

CouncilmanAngelmovedpermissionbegiven.SecondedbyCouncilwomanAskren.

CouncilmanAngelstatedallthoseinfavorofthemotionshouldsignifyinthe affirmative;andfollowingthevote,hereportedthemotioncarried.

ChiefWebberthenstatedhehasreceivedaresignationletterfromChrisMcCutchan, effectiveJune15,andRyanRiggswillbehiredfulltimeasonJune16th.Heaskedthat Mr.Riggsbeallowedanadvanceclothingallowance.

CouncilwomanAskrenmovedtheadvanceclothingallowancebeallowed.Secondedby CouncilmanAngel,whothereportedthemotioncarried.

ChiefWebberthenstatednextweek,he,andosomeothersfromthedepartmentwillbe goingtoChampaign,ILfortraining,andtheyhavehiredanewvolunteer,Brian Courson.

CouncilmanAngelaskediftherewereanyquestions?

Therewerenone.

Supt.GivensstatedashewasdiscussingwiththeBoardpriortothemeeting,hemay needtogotoIndianapolis,andifthatisthecase,hewilltrytomakeaonedaytripofit, butintheeventhecannot,hewouldlikepermissiontousethecreditcard.Headdedhe mayalsobetakinganotheremployeewithhim.

CouncilwomanAskrenmovedpermissiontousethecreditbegiven.Secondedby councilmanAngel,whothereportedthemotioncarried.

CouncilmanAngelaskediftherewereanyquestions?

Therewerenone.

Comm.Grayreportedthestreetdepartmentistestingoutsomenewmosquitorepellant thissummerwhichisbasedongarlic.Headdedthisrepellanthasaresidualeffecton themandthendrivesthemoutofthearea.Hestatedthestronggarlicodorwillbe apparentforabout15minutesafterspraying,butthenwilldiminish.Hethenstateditis cheaperthanwhattheyhadusedinthepast.

CouncilwomanAskrenstatedshethoughtthemosquitoesbuiltuparesistancetotheone theyhadusedyearafteryear.

CouncilmanAngelaskediftherewereanyquestions?

Therewerenone.

CouncilmanAngelstatedontheLegalportionoftheAgendaistheopeningofbids receivedforthefiredepartmentpickup.

Clerk-TreasurerWolfereportedthatnobidswere returned,thoughthreewerepickedup.

CouncilmanAngelaskedittherewereanyotherLegals?

Clerk-TreasurerWolfestatedshewouldlikepermissiontowritetheCountyAuditorto requestanadvanceddrawonthepropertytaxsettlement.

CouncilwomanAskrenmovedpermissionbegiven.SecondedbyCouncilmanAngel, whothenreportedthemotioncarried.

CouncilmanAngelaskedifanyoneintheAudiencewishedtoaddresstheBoard?

Therewasnoresponse.

CouncilmanAngelaskediftherewasanyOldBusiness?

Therewasnone.

CouncilmanAngelaskediftherewasanyNewBusiness?

Therewasnone.

CouncilmanAngelstatediftherewerenofurtherbusiness,hemovestoadjourn. SecondedbyCouncilwomanAskren.

CouncilmanAngelstatedallthoseinfavorofthemotionsshouldsignifyinthe affirmative;andfollowingthevote,hereportedthemotioncarriedandadjournedthe meeting.

BryanAngel.

(presidingofficer)

ATTEST:

CristiL.Wolfe

Clerk-Treasurer